



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
February 8, 2016

Call to order: 9:03 am

Committee Member Roll Call: Vice Chair Mary Kilmer (by phone), Secretary/Treasurer Billi Jo Head, Chair Denise Petoskey, Board Member Marvin Mulholland, Board Member Aaron Otto

Absent: None

Tribal Council Present: None

Legislative Staff Present: None

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort: Katie Eberly, Hank Rowland, Shane Robertson, Eric McLester, Barry Laughlin, Britta Erickson, Dennis Shannaquet

Guests: None

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for February 8, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the Minutes of January 25, 2015 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:10 am

1 **Public Comment Closed: 9:10 am**

2
3 **New Business**

- 4 1. Eric McLester presented Mackinaw Update
5 2. Eric McLester presented 4th quarter report
6

7 **MOTION**

8 Motion made by Marvin Mulholland and supported by Billi Jo Head to go into closed session for
9 confidential business at 9:48am

10 Vote: 5-yes; 0-no; 0-abstain; 0-absent

11 Comments

12 Motion Carries
13

14 **MOTION**

15 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
16 10:50 am.

17 Vote: 5-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries
20

21 **MOTION**

22 Motion made by Marvin Mulholland and supported by Mary Kilmer to accept OCR General
23 Manager, Eric McLester OCR verbal and written reports and updates for this date February 8,
24 2016

25 Vote: 5-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries
28

29 **MOTION**

30 Motion made by Billi Jo Head and supported by Mary Kilmer to approve General Manager Eric
31 McLester to forward applicable margin document to LTBB General Council Jim Bransky and
32 forward to Tribal Council after legal review.

33 Vote: 5-yes; 0-no; 0-abstain; 0-absent

34 Comments

35 Motion Carries
36

37 **MOTION**

38 Motion made by Aaron Otto and supported by Billi Jo Head to approve forwarding of Roger
39 Borton February 2, 2016 memo to Tribal Council and request that they amend their Mackinaw
40 Fund Flow Document for Mackinaw Project.

41 Vote: 5-yes; 0-no; 0-abstain; 0-absent

42 Comments

43 Motion Carries
44

45 **MOTION**

46 Motion made by Aaron Otto and supported by Denise Petoskey to approve January invoices for
47 Mackinaw Project in the amount of \$29,475.78 and have Chairperson sign invoices.

48 Vote: 5-yes; 0-no; 0-abstain; 0-absent

1 Comments

2 Motion Carries

3
4 **Break** 11:15 a.m.

5 **Resume** 11:30 a.m.

6
7 **Other Items of Business**

- 8
9 1. Reporting to Tribal Council
10 2. General Manager Contract discussion – bonus provision
11 3. 4pm meeting on Sunday 21st
12 4. 2016 NIGA
13 5. Policy Review
14 6. 2016 2nd Quarter Schedule
15

16 **MOTION**

17 Motion made by Denise Petoskey supported by Marvin Mulholland to approve 2016 2nd Quarter
18 Gaming Enterprise Board schedule of April 4/18, May 2/16, June 6/20.

19 Vote: 5-yes; 0-no; 0-abstain; 0-absent

20 Comments

21 Motion Carries
22
23

24 **ADJOURNMENT**

25 Motion made by Billi Jo Head and supported by Mary Kilmer to adjourn at 12:03 pm.

26 Vote: 5-yes; 0-no; 0-abstain; 0-absent

27 No Comments

28 Motion Carries
29

30 **Next Meeting Date: February 22, 2016**
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